MONTANA STATE LIBRARY (MSL) COMMISSION MEETING 10:00 a.m., September 13, 2021 ONLINE ONLY VIA ZOOM

MINUTE LOG

Recordings are found at: https://youtu.be/LwPnTJRvJrw and https://vimeo.com/604154545. Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

<u>Commissioners:</u> Chair Kenning Arlitsch (Commissioner of Higher Education Appointee), Elsie Arntzen (Superintendent of Public Instruction), Dalton Johnson, Robyn Scribner, and Peggy Taylor

MSL Staff: Malissa Briggs, Erin Fashoway, Genevieve Lighthiser, Jennie Stapp

Public: NONE

Agenda: Attachment 1

(00:00:01) Call to Order by Chair Arlitsch and Introductions

(00:01:40) Montana Land Information Act Off Cycle Grant Awards: Attachment 2

(00:04:45) Motion by Commissioner Johnson and seconded by Commissioner Scribner to approve the Montana Land Information Act Off Cycle Grant Awards and the motion passed unanimously.

Kenning Arlitsch-aye Elsie Arntzen-aye Dalton Johnson-aye Robyn Scribner-aye Peggy Taylor-aye

(00:05:59) Chair Arlitsch adjourned the meeting at 10:11 am